

Town of Albany, New Hampshire
Planning Board Monthly Meeting
Monday June 13, 2016 7:00 P.M.
Approved as written July 11, 2016

Next Meeting Monday, July 11, 2016 7:00 P.M.

These minutes were prepared by the recording secretary as a reasonable summary of the essential content of the meeting, not as a transcription.

The meeting was called to order by Chair Leah Valladares at 7:04 P.M.

Present: Leah Valladares- Chair, Rick Hiland- Select Board Rep, Adrian Simons and Dan Sdankus.

Excused: Peter Carboni, Kelly Robitaille

Also Present: Steve Knox, Mike Helmers, Andrew Fisher, Deb Hatch, Judith Reardon, Peter Smart

Public Hearing for Boundary Line Adjustment Map 7 & 9 Lot 112 & 168

Public Hearing opened at 7:05 pm by Chair Leah Valladares.

A motion is made by Dan Sdankus, seconded by Adrian Simons to accept the application as complete. Motion passed unanimously (4-0).

- Andrew Fisher updates the Boundary Line information; showing additional markers that have been located. A new plat is presented for the Board.
- This BLA is a land exchange only, no development is proposed.

Chair Leah Valladares requests any questions or comments from the Board, none received.

Chair Leah Valladares opens the hearing for Public Comment, none received.

A motion is made by Dan Sdankus, seconded by Rick Hiland, to approve the Boundary Line Adjustment for Deborah Hatch and Judith Reardon & Peter Smart with inclusion of a waiver of the 1 – 40 insert. Motion passed unanimously (4-0).

Public Hearing closed by Chair Leah Valladares at 7:10 pm.

Approval of Minutes

A motion was made by Adrian Simons, seconded by Dan Sdankus to approve the minutes of the May 9, 2016 monthly meeting. Motion passed unanimously (4-0).

Selectmen's Report

- Rick Hiland recently attended the Office of Energy Planning workshop. Mr. Hiland also attended a Right to Know Law seminar recently. The combined meeting of all Boards with the Selectmen went well. The Selectmen have voted to hold two combined meetings of all Boards per year; one in February and one in May. Discussion is held on attendance for all Board members for these meetings; however they remain optional.

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Discussion of Correspondence

- Two requests for Site Plan Applications have been responded to.

New Business - none

Old Business – none

Other Business

- Extended discussion is held on responsibilities of Board and commitment of Board members.
- Being up to date on new regulations is discussed.
- Attendance at meetings is discussed. The attendance policy will be placed on the agenda for the July meeting.
- Functioning as a 5 member Board in lieu of a 7 member Board so as to reduce the occurrences of not having a quorum present is discussed.
- The ability to hold a work session without a quorum present is discussed; this can be done provided no votes are made.

Public Comment

- Steve Knox commends the Board on a healthy discussion regarding the needs and responsibilities of the Board.

A motion was made by Rick Hiland, seconded by Dan Sdankus to adjourn at 8:29 pm. Motion passed unanimously (4-0).

Respectfully Submitted,

Nancy Cole
Secretary